	DMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on wing members present: Ed Tarantino, Bobbi Plummer, Steve Dellinger, Debras, County Attorney.
Ed Tarantino called the meeting to order.	
A motion was made by Bobbi Plummer and seconded by Steve Dellinger to appoint Sue Saunders to the Henry County Government Center Building Corporation. Motion carried unanimously.	
· · · · · · · · · · · · · · · · · · ·	nded by Bobbie Plummer to approve Baird as the managing underwriter agent e refinancing of the bond. Motion carried unanimously.
A motion was made by Bobbi Plummer and secon	nded by Steve Dellinger to adjourn. Motion carried unanimously.
Ed Tarantino, President	Bobbi Plummer, Vice President
Steve Dellinger, Member	

Attested by: Debra G. Walker, Auditor